

**REVISED TENTATIVE
AGENDA**

CERTIFICATE OF NEED (CON) COMMISSION MEETING

Tuesday, December 11, 2007
9:00 a.m. – 3:30 p.m.
Capitol View Building
201 Townsend Street
MDCH Conference Center
Lansing, MI 48913

	Agenda topics		
I.	Call to Order	9:00a – 9:15a	Chairperson Norma Hagenow
II.	Review of Agenda		
III.	Declaration of Conflicts of Interests		
IV.	Review of Minutes of September 18, 2007		
V.	Public Comment for Action Items (i.e., VI, VII, VIII, IX, X, XI, & XIII)	9:15a – 10:15a	
VI.	Computed Tomography (CT) Scanner Services SAC – Final Report	10:15a – 10:25a	Daniel Shumaker, CT SAC Chairperson
	A. Review of Proposed Language	10:25a – 10:30a	Umbrin Ateequi, MDCH
	B. Commission Discussion	10:30a – 10:40a	
	C. Commission Proposed Action	10:40a – 10:45a	
	10-Minute Break	10:45a – 10:55a	
VII.	Nursing Home and Hospital Long-term Care (NH-HLTC) Unit Beds SAC – Final Report	10:55a – 11:05a	Doug Chalgian, NH-HLTC Chairperson
	A. Review of Proposed Language	11:05a – 11:10a	Andrea Moore, MDCH
	B. Commission Discussion	11:10a – 11:20a	
	C. Commission Proposed Action	11:20a – 11:25a	
VIII.	Open Heart Surgery (OHS) Services SAC – Public Hearing Comments	11:25a – 11:30a	Brenda Rogers, MDCH
	A. MDCH Report	11:30a – 11:35a	Nick Lyon, MDCH
	B. Commission Discussion	11:35a – 11:45a	
	C. Commission Final Action	11:45a – 11:50a	
IX.	Psychiatric Beds and Services – Public Hearing Comments	11:50a – 11:55a	Brenda Rogers, MDCH
	A. Commission Discussion	11:55a – 12:05p	
	B. Commission Final Action	12:05p – 12:10p	
	Lunch Break	12:10p – 12:45p	
X.	Urinary Extracorporeal Shock Wave Lithotripsy (UESWL) Services/Units – Public Hearing Comments	12:45p – 12:50p	Brenda Rogers, MDCH
	A. Commission Discussion	12:50p – 1:00p	

	B. Commission Final Action	1:00p – 1:05p	
XI.	Cardiac Catheterization (CC) Services Standard Advisory Committee (SAC) – Public Hearing Comments	1:05p – 1:10p	Brenda Rogers, MDCH
	A. Commission Discussion	1:10p – 1:20p	
	B. Commission Final Action	1:20p – 1:25p	
XII.	Standing New Medical Technology Advisory Committee (NEWTAC) – Report	1:25p – 1:35p	Marc Keshishian, NEWTAC Chairperson
XIII.	Neurointerventional Radiology	1:35p – 1:40p	Marc Keshishian, NEWTAC Chairperson
	A. Commission Discussion	1:40p – 1:50p	
	B. Commission Action	1:50p – 1:55p	
XIV.	Legislative Report	1:55p – 2:00p	Nick Lyon, MDCH
XV.	Compliance Report	2:00p – 2:05p	Nick Lyon, MDCH
XVI.	Administrative Update	2:05p – 2:10p	Bill Hart, MDCH
	A. Megavoltage Radiation Therapy (MRT) Services/Units – Update of Appendices A and B	2:10p – 2:15p	Bill Hart, MDCH
	B. Commission Discussion	2:15p – 2:25p	
	C. Commission Action	2:25p – 2:30p	
XVII.	CON Program Update		
	A. Quarterly Performance Measures (Written Report Only)		
	B. FY2007 Annual Activity Report (Written Report Only)		
XVIII.	Legal Activity Report	2:30p – 2:35p	Ron Styka, Dept. of Attorney General
XIX.	Future Meeting Dates – January 24, 2008 (Special Commission Meeting – Standards for 2008 Review), March 11, 2008, June 11, 2008, September 16, 2008, & December 9, 2008	2:35p – 2:40p	Chairperson Norma Hagenow
XX.	Public Comment	2:40p – 2:55p	
XXI.	Review of Commission Work Plan	2:55p – 3:00p	Brenda Rogers, MDCH
	A. Commission Discussion	3:00p – 3:10p	
	B. Commission Action	3:10p – 3:15p	
XXII.	Adjournment	3:15p	

NOTE: There will be a lunch break from 12:00 p.m. – 12:45 p.m.

Be sure all cellular telephones and pagers are turned off or set to vibrate during meeting

- NOTES:
- 1) To be included as part of the official record, the CON Commission would appreciate brief and concise written copies of the oral testimony and/or other documentation/data pertaining to Public Comment items.
 - 2) Handouts available for the public will be limited to the final agenda and any proposed language for Commission action.
 - 3) Public Comment for all items will be limited to three (3) minutes per item per speaker per organization with a maximum of ten (10) minutes if speaking on four (4) or more items. This time may be adjusted dependent upon the number of speakers.